

TECHNICAL STANDARDS COMMITTEE MEETING AGENDA

IMS VIDEO CONFERENCE ROOM
727 FAIRVIEW DRIVE, SUITE E
THURSDAY – DECEMBER 22ND
10:00 AM – 11:30 PM

- 10:00 – 10:05 CALL TO ORDER
- 10:05 – 10:10 APPROVAL OF NOVEMBER 2005 MEETING MINUTES
- 10:10 – 10:20 DISCUSS OPEN OFFICE STANDARD AND MICROSOFT XML
STANDARD
- DOES THE COMMITTEE WANT TO POSITION ON EITHER?
- 10:20 – 10:50 VOTE FOR APPROVAL OF STANDARDS TO GO TO NITOC
- 10:20 – 10:30 EMAIL STANDARD - DISCUSSION AND VOTE
10:30 – 10:40 AUTHENTICATION STANDARD - DISCUSSION AND VOTE
10:40 – 10:50 HARDWARE STANDARD - DISCUSSION AND VOTE
- 10:50 – 3:50 SUB-COMMITTEE REPORTS/REVIEW/COMMENT
- NEW STANDARDS
10:50 – 10:55 STORAGE STANDARD
10:55 – 11:00 BACKUP AND RECOVERY STANDARD
11:00 – 11:05 DATABASE STANDARD
- EXISTING STANDARDS UPDATE
11:05 – 11:10 SOFTWARE STANDARD
11:10 – 11:15 COMPUTER NETWORKING STANDARD
- 11:15 – 11:30 NEW BUSINESS / RECOMMENDATIONS
- NEXT MEETING DATE AND LOCATION HAS BEEN CHANGED DUE TO IFC
MEETING
- 11:30 ADJOURN

NEXT MEETING DATE:

JANUARY 24TH 10:00 AM – 11:30 AM
LIBRARY AND ARCHIVES, CONFERENCE ROOM A